

General information about company

| | |
|--|------------------------------|
| Scrip code | 542923 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE0BIW01023 |
| Name of the company | TRANWAY TECHNOLOGIES LIMITED |
| Whether company is SME | Yes |
| Class of Security | Equity Shares |
| Type of report | Half yearly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 31-03-2021 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No |

Declaration

| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
|---------|--|--------|-----------------------------|--------------------|--------------------------|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No | No | No | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | Yes | Yes | Yes | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No |
| 8 | Whether the listed entity has any significant beneficial owner? | No | | | |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 2 | 6357750 | | | 6357750 | 59.99 | 6357750 | | 6357750 | 59.99 |
| (B) | Public | 156 | 4241050 | | | 4241050 | 40.01 | 4241050 | | 4241050 | 40.01 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 158 | 10598800 | | | 10598800 | 100 | 10598800 | | 10598800 | 100 |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|--------------|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| (A) | Promoter & Promoter Group | | | | 59.99 | 6357750 | 100 | | | 6357750 |
| (B) | Public | | | | 40.01 | 0 | 0 | | | 4241050 |
| (C) | Non Promoter- Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | 6357750 | 59.99 | | | 10598800 |

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
|---|---|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of Total Voting rights |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 2 | 6357750 | | | 6357750 | 59.99 | 6357750 | | 6357750 | 59.99 |
| Sub-Total (A)(1) | | 2 | 6357750 | | | 6357750 | 59.99 | 6357750 | | 6357750 | 59.99 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 2 | 6357750 | | | 6357750 | 59.99 | 6357750 | | 6357750 | 59.99 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 108 | 1157379 | | | 1157379 | 10.92 | 1157379 | | 1157379 | 10.92 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 26 | 2250000 | | | 2250000 | 21.23 | 2250000 | | 2250000 | 21.23 |
| (e) | Any Other (specify) | 22 | 833671 | | | 833671 | 7.87 | 833671 | | 833671 | 7.87 |
| Sub-Total (B)(3) | | 156 | 4241050 | | | 4241050 | 40.01 | 4241050 | | 4241050 | 40.01 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 156 | 4241050 | | | 4241050 | 40.01 | 4241050 | | 4241050 | 40.01 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 158 | 10598800 | | | 10598800 | 100 | 10598800 | | 10598800 | 100 |
| Total (A+B+C) | | 158 | 10598800 | | | 10598800 | 100 | 10598800 | | 10598800 | 100 |

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|---|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 59.99 | 6357750 | 100 | | | 6357750 |
| Sub-Total (A)(1) | | | | 59.99 | 6357750 | 100 | | | 6357750 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | | | 59.99 | 6357750 | 100 | | | 6357750 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 10.92 | 0 | 0 | | | 1157379 |
| (a(ii)) | | | | 21.23 | 0 | 0 | | | 2250000 |
| (e) | | | | 7.87 | 0 | 0 | | | 833671 |
| Sub-Total (B)(3) | | | | 40.01 | 0 | 0 | | | 4241050 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 40.01 | 0 | 0 | | | 4241050 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | 6357750 | 59.99 | | | 10598800 |
| Total (A+B+C) | | | | 100 | 6357750 | 59.99 | | | 10598800 |

Individuals/Hindu undivided Family

| Serial No. | 1 | 2 | |
|--|------------|-------------------|---------------------------------------|
| Name of the Shareholders (I) | Bharat | Kalavathy Bylappa | Click here to go back |
| PAN (II) | AGNPB1943N | AHYPK9211C | Total |
| No. of fully paid up equity shares held (IV) | 3178980 | 3178770 | 6357750 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 3178980 | 3178770 | 6357750 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 29.99 | 29.99 | 59.99 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg:X | 3178980 | 3178770 | 6357750 |
| Class eg:y | | | |
| Total | 3178980 | 3178770 | 6357750 |
| Total as a % of Total Voting rights | 29.99 | 29.99 | 59.99 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 29.99 | 29.99 | 59.99 |
| Number of Locked in shares (XII) | | | |
| No. (a) | 3178980 | 3178770 | 6357750 |
| As a % of total Shares held (b) | 100 | 100 | 100 |
| Number of Shares pledged or otherwise encumbered (XIII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized | 3178980 | 3178770 | 6357750 |

| | | | |
|------------------------------|----------|----------|--|
| form (XIV) | | | |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |
| Shareholder type | Promoter | Promoter | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | | | |
|--|------------------------|----------------|--------------|--------------|-------------|--------------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 |
| Name of the Shareholders (I) | Dhananjay Subhash Goel | Gunjan Chhajer | Rani Kuthari | Rekha Bhagat | Vedant Goel | Vijay Jeevan Patel |
| PAN (II) | AMIPG4121A | AJVPC1688G | AGCPK8394D | ARLPB2048R | BBAPG2153G | AQFPP6714P |
| No. of fully paid up equity shares held (IV) | 200000 | 110000 | 190000 | 270000 | 130000 | 130000 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 200000 | 110000 | 190000 | 270000 | 130000 | 130000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.89 | 1.04 | 1.79 | 2.55 | 1.23 | 1.23 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 200000 | 110000 | 190000 | 270000 | 130000 | 130000 |
| Class eg:y | | | | | | |
| Total | 200000 | 110000 | 190000 | 270000 | 130000 | 130000 |
| Total as a % of Total Voting rights | 1.89 | 1.04 | 1.79 | 2.55 | 1.23 | 1.23 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.89 | 1.04 | 1.79 | 2.55 | 1.23 | 1.23 |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | 0 | 0 | 0 | 0 | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of equity shares held in dematerialized form (XIV) | 200000 | 110000 | 190000 | 270000 | 130000 | 130000 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | |
|--|---------------------------------------|
| Serial No. | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of fully paid up equity shares held (IV) | 1030000 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 1030000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 9.72 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg: X | 1030000 |
| Class eg:y | |
| Total | 1030000 |
| Total as a % of Total Voting rights | 9.72 |
| No. Of Shares Underlying Outstanding convertible securities (X) | |
| No. of Shares Underlying Outstanding Warrants (Xi) | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 9.72 |
| Number of Locked in shares (XII) | |
| No. (a) | 0 |
| As a % of total Shares held (b) | 0 |
| Number of equity shares held in dematerialized form (XIV) | 1030000 |
| Reason for not providing PAN | |
| Reason for not providing PAN | |

| Any Other (specify) | | | | | | |
|--|----------|---------------------------|------------------|---|------------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | |
| Category | HUF | Non-Resident Indian (NRI) | Clearing Members | Bodies Corporate | Bodies Corporate | |
| Category / More than 1 percentage | Category | Category | Category | More than 1 percentage of shareholding | Category | |
| Name of the Shareholders (I) | | | | Mangalmurti Advisory Services Private Limited | | Click here to go back |
| PAN (II) | | | | AAGCM1426K | | Total |
| No. of the Shareholders (I) | 4 | 6 | 8 | 1 | 4 | 22 |
| No. of fully paid up equity shares held (IV) | 50000 | 140000 | 173671 | 320000 | 470000 | 833671 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 50000 | 140000 | 173671 | 320000 | 470000 | 833671 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.47 | 1.32 | 1.64 | 3.02 | 4.43 | 7.86 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 50000 | 140000 | 173671 | 320000 | 470000 | 833671 |
| Class eg:y | | | | | | |
| Total | 50000 | 140000 | 173671 | 320000 | 470000 | 833671 |
| Total as a % of Total Voting rights | 0.47 | 1.32 | 1.64 | 3.02 | 4.43 | 7.86 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0.47 | 1.32 | 1.64 | 3.02 | 4.43 | 7.86 |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | 0 | 0 | 0 | 0 | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 | 0 | 0 |

| | | | | | | |
|---|-------|--------|--------|--------|--------|--------|
| Number of equity shares held in dematerialized form (XIV) | 50000 | 140000 | 173671 | 320000 | 470000 | 833671 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence